

Beaver County  
Beaver, UT 84713  
March 3, 2003

The Board of County Commissioners met on March 3, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the February 3 & 18, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Ray Alan Yardley met with the Board to request the Board waive penalties and interest on Parcel #3-45-34. Mr. Yardley had repossessed the property and there were taxes owing for 1998 and 2000. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to waive penalties and interest in the amount of \$994.05 if the delinquent taxes are paid within 30 days.

It was moved by Comm. Whitney, seconded by Comm. Yardley, and unanimously approved to authorize the Chairman to sign the Interlocal Cooperation Act Agreement with the West Desert Deputy. This agreement is with Juab and Millard counties.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to appoint Paul Barton as the County Risk Manager for the UACIM Risk Management Program.

Comm. Whitney discussed hiring Mike Swallow to review the county's compensation policies. It was the consensus of the Board to approach Mr. Swallow about a proposal in order to determine the cost.

Kim Lister, from the Red Rock Center, met with the Board to report on her activities and to request a donation. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$1,000.00.

Mr. Christiansen reported on procedures to collect delinquent property taxes. This was for information only.

Comm. Whitney discussed the county's mileage reimbursement rate with the Board. After discussion, it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to set the rate for the 2003 budget year at \$.365 per mile.

Dayle Flanigan, from the U.S. Forest Service, met with the Board to discuss a memorandum of agreement on forest planning for the Fishlake and Dixie National Forests. The Board stated that they would like to work with the Fishlake forest planning and not so much with Five County A.O.G. on the Dixie forest. Mr. Flanigan informed the Board that the plans were being done one with the other.

Brian Mauldwin and Warren Peterson, from Circle Four Farms, met with the Board to ask for approval of a conditional use permit on the proposed methanol plant. Craig Davis, County Zoning Administrator, was also in attendance. After review of the permit, it was moved by Comm. Whitney, seconded by Comm. Yardley, and unanimously approved to grant the permit.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
March 17, 2003

The Board of County Commissioners met on March 17, 2003 at 9:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Joe White and Les Gale met with the Board to request a donation for the building of a baseball field. The discussion centered on the possible uses of the restaurant tax. The Board wants to meet with the committee appointed to oversee the spending of the tax money.

Betty Miller, from the Travel Council, met with the Board to discuss the makeup of the Travel Council. The law has changed re: the makeup of the Board. The Travel Council will be replaced by the Tourism Tax Advisory Board. The Tourism Tax Advisory Board will be responsible for advising the Commission Board on the spending of the transient room and restaurant tax funds. The new board will have at least 5 members. Those suggested for possible members of the new Board are Vickie Carter, Betty Miller, Dan Williams, Nick Dotson, Joe White, Dell Hollingshead and Comm. Yardley. A meeting will be setup with the Tourism Board and the Commissioners.

Mike Swallow, from Personnel Systems, met with the Board to discuss a proposal to develop a compensation system.

Kelly Beeson met with the Board and explained to them that UDOT had offered them a bus, but that it was turned down because the mileage requirement would not be met.

Ron Carter met with the board and requested that the county grade the racetrack in Minersville. Based upon a recommendation of the county attorney it was moved by Commissioner Whitney to give the Commissioner over the Road Department the authority to have the county crew help the Minersville Riding Club. The motion was seconded by Commissioner Yardley and passed unanimously.

Maureen Verhaeren updated the board on emergency 911 services and informed them of a grant that is available to upgrade the existing hardware and software. If the county is able to obtain the grant, the service agreement for the new equipment will increase over what is now paid. It was moved by Commissioner Whitney and seconded by Commissioner Yardley that the board authorize Ms. Verhaeren to apply for the grant and for the emergency 911 telephone surcharge to increase from 50 cents to 53 cents. The motion passed unanimously.

Raymond Goodwin met with the board to discuss his retirement. Commissioner Yardley made a motion that was seconded by Commissioner Whitney that a letter be sent to Utah Retirement Systems petitioning them to include in his base pay money paid to Sergeant Goodwin in lieu of insurance. The motion passed unanimously.

John Williams of Five County Association of Governments met with the Board to discuss the bonds from the Community Impact Board for Special Service District # 3. Mr. Williams presented several options to the Board that he felt would be acceptable to the CIB. The board will discuss the matter with the Service District and pursue the matter further.

Boy Scout Troop 327 met with the board and asked them to pass a resolution declaring March 29, 2003 as Scouting For Food Day. Commissioner Yardley made a motion, seconded by Commissioner Whitney to pass Resolution No. 2003-0\_, A Resolution Declaring March 29, 2003 as Scouting For Food Day.

Sheriff Ken Yardley and Lt. Keith Draper met with the board to discuss personnel changes in the Public Safety and Corrections departments.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

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